



STAR INTERNATIONAL ACADEMY

Regular Meeting Minutes

Date: Tuesday, April 12, 2022
Scheduled Time: 6:30 PM
Location: Star International Academy - Support Center
 6919 N. Waverly, Dearborn Heights, MI 48127

A. CALL TO ORDER BY MS. FADEK ALSAEED

CALL TO ORDER TIME: 6:32 PM

ROLL CALL

Attendee Name	Title	Status
Fadek Alsaeed	President	Present
Salah Allamy	Secretary	Present
Ali Beydoun	Vice President	Absent
Mariam Aoude	Director	Present

Also Present:

Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. Rami Hamadeh, and Mr. Mark Nezych

Recognition/Acknowledgment by Board Member Ms. Fadek Alsaeed that a quorum is present

B. Approval of Agenda

1. APPROVAL OF AGENDA

THE AGENDA IS APPROVED AS WRITTEN.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

C. Organizational Items

1. APPROVAL OF MEETING MINUTES OF MARCH 08, 2022

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the Meeting Minutes of March 08, 2022.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

2. APPROVAL OF QUARTERLY FINANCIAL STATEMENTS-3RD QUARTER

*Individuals wishing to address the board of directors under Item D above are requested to sign in with the board secretary prior to the start of the meeting. Individual comments are limited to no more than two (2) minutes each and total time allowances not exceed 30 minutes. The board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

*Complaints or concerns requiring a Public Hearing shall first be addressed in writing and delivered to the board president at least five (5) days prior to the board meeting or such complaints or concerns shall not be heard by the board.

*This meeting is a meeting of the board of directors in public for the purpose of conducting the academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated on the agenda. [Open Meetings Act, Public 267].

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the presented Quarterly Financial Statement Third Quarter.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

D. PUBLIC COMMENTS/OPEN FORUM

PUBLIC PRESENT:

Mr. Haidar Nemer, Dr. Ali Bazzi, Mr. Rami Hamadeh, and Mr. Mark Nezych

PUBLIC COMMENTS/OPEN FORUM:

None.

E. Old Business

1. APPROVAL OF AMENDED 2021-2022 TENTATIVE SCHOOL CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the revised 2021-2022 Tentative School Calendar

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

F. New Business

1. APPROVAL OF ACADEMY LEGAL COUNSEL

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed, approved and appointed the Academy Legal Counsel.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

2. PRESENTATION OF 2022-2023 SCHOOL YEAR ANNUAL ASSESSMENT CALENDAR

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the 2022-2023 Annual Assessment Calendar.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

3. APPROVAL OF SEEKING GRANTS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved seeking grants as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mariam Aoude, Director
SECONDER:	Salah Allamy, Secretary
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

4. APPROVAL OF RFP AND REVIEW BID COMMITTEE FOR BLEACHERS REPLACEMENT

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the RFP and Review Bid Committee for bleachers replacement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

5. REVIEW, SELECTION AND APPROVAL OF THE CUSTODIAL SERVICES VENDORS

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved the custodial services vendor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Salah Allamy, Secretary
SECONDER:	Mariam Aoude, Director
AYES:	Alsaeed, Allamy, Aoude
ABSENT:	Beydoun

6. DISCUSSION AND APPROVAL OF ANNUAL SUPERINTENDENT'S EVALUATION

RESOLVED THAT, the Board of Directors of Star International Academy has reviewed, discussed and approved and adopted the Superintendent Evaluation as the completed evaluation system for the Academy's Superintendent for the 2021-2022 School year.

G. AUTHORIZER'S PRESENTATION/DISCUSSION

AUTHORIZER'S PRESENTATION/DISCUSSION:

Greetings! An email about Board Appreciation Dinner taking place May 26, 2022 was sent out to the Board.

H. ADJOURNMENT

Motioned by	<u>Ms. Mariam Aoude</u>
Supported by	<u>Mr. Salah Allamy</u>

BE IT RESOLVED THAT the meeting be adjourned.
Meeting Adjourned at {7:08 PM}.